

**RESOLUTION NO. \_\_\_\_\_**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO IDENTIFY AND NEGOTIATE THE TERMS OF THE PURCHASE OF REAL PROPERTY TO BE ACQUIRED FOR USE AS A MENTAL HEALTH RESPITE CENTER WITH A CAPACITY TO SERVE UP TO 10 ADULTS AT A TIME; AND TO REPORT BACK TO THE BOARD FOR FINAL APPROVAL OF ANY SUCH ACQUISITION**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, the Health System has embarked on a series of discussions with stakeholders to respond to the plight of families struggling with a mentally ill relative in crisis; and

**WHEREAS**, on July 23, 2013, the Board received and approved a request from the Health System for Measure A funding, whereby Behavioral Health and Recovery Services would be authorized to spend up to \$2,000,000 for the acquisition of property to be used as a mental health respite center; and

**WHEREAS**, it is recommended that the County Manager or his designee be authorized to identify and negotiate the terms of the purchase of real property for use as a mental health respite center and, following acceptance of an offer to purchase and completion of all necessary due diligence, report back to the Board for final approval of the acquisition; and

**WHEREAS**, this Board desires to authorize the County Manager or his designee to identify and negotiate the terms of the purchase of real property, not exceeding \$2,000,000, to give an initial deposit of 3% of the purchase price with a subsequent increase deposit up to 25% of the purchase price, not to exceed a total of \$560,000, as well as a maximum per diem allowance of \$200 for additional delays beyond the industry standard 30 day close.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County Manager be, and is hereby, authorized and directed to identify and negotiate the terms of the purchase of real property to be acquired for use as a mental health respite center, for and on behalf of the County of San Mateo, in an amount not exceeding \$2,000,000, to give an initial deposit of 3% of the purchase price with a subsequent increase deposit up to 25% of the purchase price, not to exceed a total of \$560,000, as well as a maximum per diem allowance of \$200 for additional delays beyond the industry standard 30 day close; and

**IT IS FURTHER DETERMINED AND ORDERED** that the County Manager or his designee is hereby authorized to accept or execute on behalf of the County, any and all written notices, options and documents associated with the purchase offer, under the terms set forth therein.

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